

DEPARTMENT OF PARKS AND LAND USE

## CDBG BOARD MEETING

Wednesday, October 8, 2014, 3:15 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes of the September 10, 2014 Meeting
- 3. Public/Staff Comments
- 4. 2014 Michael Stivoric Community Leadership Award Presentation
- Financial Status Report and Reallocation of \$1,572.50 from 2012 Town of Brookfield; \$30,257 City of New Berlin
- 6. Town of Vernon extension of contract to 2015
- 7. Thriving Waukesha/Homeless overflow shelter update
- 8. Hebron House of Hospitality out of cycle application
- 9. 2015 Economic Development update
- 10. Clarification of the Board makeup
- 11. Adjournment

## All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

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